

**MEETING BUCKSPORT TOWN COUNCIL  
7:00 P.M., THURSDAY, FEBRUARY 12, 2009  
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

**AGENDA**

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meeting
4. Receive and review documents and correspondence
  - a. Treasurer's Warrants for January 2009
  - b. List of proposed LD's
  - c. Summary of the Senate version of the Stimulus Program
  - d. Draft copy of Findings of Facts for the Long Pond Quarry
5. Hold public hearing on application for a 2009 CDBG Housing Assistance application
6. Consider Resolve #2009-90 awarding contract for improvements to Pump Station 3
7. Consider Resolve #2009-91 awarding contract for engineering services for sewer line replacements
8. Consider Resolve #R-2009-92 authorizing transfers for the Bucksport School Department for fiscal year 2007-2008
9. Consider Resolve #R-2009-93 approving recommendations of the Police Study Committee
10. Consider Resolve #R-2009-94 approving appointments for the ensuing year
11. Issue permits or licenses, if any
12. Sign the Sewer Commitment for the 1-1-2009 billing
13. Hear report from Town Manager regarding:
  - a. concession stand and bathroom facilities
  - b. new parking lot off Central Street
  - c. RSU
  - d. financials for the period ending 1-31-2009
  - e. improvements at the wastewater treatment facility and sanitary sewers
  - f. Dispatch Study Committee
  - g. Senior Citizen Study Committee
14. Discussion
  - a. set date for committee meetings (Solid Waste, Sewer, Road and Streets and Finance)
15. Adjournment